

Fauquier County Parks & Recreation Department

**December 7, 2005
Marshall Community Center
Marshall, VA**

Present:

Carl A. Bailey, Chairman
David Graham, Vice Chairman
Donald P. Johnson, Jr.
Tom Harris
Larry Miller, Ex Officio
Niki Barwick, P&R Staff

Absent:

Debbie Reedy, Treasurer

Presentation: The Eastern Region was responsible for the December division exhibit, which included a demonstration by *Unistars Unicycle Club and Showtroupe*.

Parks and Recreation Board Meeting

I. Call to order

The Parks and Recreation Board meeting was called to order at 7:15 P.M. by Chairman Carl A. Bailey.

II. Pledge of Allegiance

III. Approval of Agenda

**A motion was made by David Graham that the agenda be adopted as presented.
Seconded by Tom Harris. The vote was unanimous in favor.**

IV. Comments from citizens – None at this time

V. Presentations/Commendations – Kenny Deal, has been a seasonal laborer for the Department for many years. Health problems have caused his Doctor to advise him not to do any manual labor. In recognition of his years of service, the Department proposes that a trophy be presented to him at a picnic to be held at C. M. Crockett Park. There was general agreement by the Board for this recognition and appreciation for his dedication.

VI. Consent Agenda

- A. Minutes
- B. Treasurer's Report & Payment of Bills
- C. Donation to Gold Prospectors
- D. Fees and Charges Policy- revision
- E. Animals in Parks permit
- F. Budget request to Town of Warrenton

A motion was made by Donald Johnson to adopt items on the consent agenda consisting of: the minutes of the Parks and Recreation Board Meeting on November 2, 2005 as presented; the Treasurer's Report of check registers, and financial reports as presented; the proposed request for a donation in the amount of \$100 to the Gold Prospectors Club as presented; the proposed revisions to the Fees and Charges Policy as presented; the proposed Animals in Parks Permit with the following conditions – No more than 3 animals present at one time (fish in container counts as 1), no animal left in the facility overnight, applicant to take all safety precautions necessary to prevent injury and/or disease, and Rules and Regulations Items#1(Liability), 2,4,5,6,7,8 as noted; and the proposed requests for funding from the Town of Warrenton as presented for submission to the Town. Seconded by Tom Harris. The vote was unanimous in favor

VII. Reports

A. Bids/Contracts Committee – Following a review of the Notes of the committee meeting by Chairman Bailey, as well as a lengthy question and answer period **a motion was made by Donald Johnson that the actions taken by the Bids and Contracts Committee, as noted on in the November 15 Notes, be ratified. Seconded by Tom Harris. The vote was unanimous in favor.**

B. Swimming Pools Planning Committee – David Graham reviewed the Notes of the Committee Meeting. **A motion was made by Donald Johnson that the actions taken by the Aquatics Facility Planning Committee as noted in the November 15, 2005 Notes, be ratified. Seconded by Tom Harris. The vote was unanimous in favor.**

C. School Coop Agreement Liaison – No meeting held. Next meeting is scheduled for December 20.

D. Legislative Liaison – Director Miller brought the Board's attention to items on the Agenda page's background/update. Mr. Miller suggested the Board read "Pending Legislation and impacts" under the State section number 3 and let him know if they would like for him to pass that on to the Board of Supervisors. He also pointed out that number 6 under the Federal section has him concerned about losing funding in the LWCF state assistance program. Mr. Miller expressed his belief that writing letters by the Board could be helpful. Chairman Bailey appointed Tom Harris to also serve as a Liaison to this Committee

E. Sports Coordination Council – Donald Johnson reported that items covered at the meeting consisted of: Confirmation of officers, review of Fair Board requests, and an update on Northern and Central Sports Complexes. Mr. Johnson then reported the Cathy Roberts is stepping down as President of Fauquier Girls Softball Associatio, and Stephen Miller will take over that responsibility. He also stated that FYSCC will make another attempt to get more groups to join this organization.

F. Budget Committee – Mr. Miller reported that meetings with the County Administrator would be scheduled in January to discuss the FY07 Budget. The Board will be notified when Parks and Recreation is scheduled.

G. Waste Water Study Review Committee – Chairman Bailey stated that this committee is no longer a viable committee and should be considered terminated.

H. Revenue Philosophy/Policy – Tom Harris stated this committee would begin work after January 1.

I. Director's Report – In addition to the background/update in the report, Mr. Miller stated that he had the following items: 1) The refreshments are provided by Shadow Lawn and Marshall Community Center to help celebrate Mr. Graham's Birthday. 2) Distribution of the proposed revised proffer policy. Following a brief discussion Mr. Miller asked if the Board would like to invite the Director of Community Development to discuss this subject. The Board

responded "yes". 3) Two land owners are considering donating property at the end of the Greenway thereby, with the exception of one property, taking the trail to Green Road. 4) Reported the County Attorney can attend a work session in January if that is the desire of the Board. The response was "yes" at 6 p.m. before the next Board meeting. 5) Distribution of the first quarter facility counts. Donald Johnson asked about the indoor count for Monroe Park. Mr. Miller responded that it looked like a typo.

David Graham congratulated Mr. Miller on 20 years of service and thanked him for all he does for the Board.

VIII. Action Items -

A. Sports Fields Complexes – Following a brief discussion, the Director stated that he hoped to have a revised timetable for the Central complex after a meeting scheduled with Ron Mabry tomorrow.

B. Community contribution allocation for FY07 – Following the distribution of a corrected attachment to the agenda page, and distribution of "Option 2", there was a brief discussion. **A motion was made by Donald Johnson that Option #2 as attached be adopted. If Warrenton Soccer Club receives funds from the Town of Warrenton, the Board will have to re-evaluate the distributions in Option #2. Seconded by David Graham. The vote was unanimous in favor.**

IX. Information Items - Chairman Bailey suggested the Board should be sure to read the Sports Report Card included in this section of the meeting packet. Bailey stated that the information was sad but so true

A. Lighting Maintenance study – Mr. Miller reported that someone is coming in January to determine the status of the poles at the lighted fields.

B. Connections Plan – Mr. Bailey expressed his concern about the number of people that will make up the focus group to review the proposed Connections Plan.

X. Board Time

David Graham thanked everyone for coming to Marshall for this meeting, and complimented the staff at Marshall for the nice decorations.

Donald Johnson expressed his pleasure at the Monroe Park structures report.

Mr. Bailey thanked the Region Managers for coming to the meetings, and thanked Mr. Miller for another successful year and said he is very pleased to have him with the department.

XI. Adjournment

There being no further business, **a motion was made by David Graham to adjourn the meeting. Seconded by Donald Johnson. The vote was unanimous in favor.** The meeting adjourned at 8:15 p.m.

Carl A. Bailey
Chairman
Parks and Recreation Board

Date